UNITED STATE DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
EXCESS LINE ASSOCIATION OF NEW YORK,	X : NO. 14 CV 8345 (LTS)(GWG) : STIPULATION AND
Plaintiff, -against-	ORDER OF DISMISSAL
THE HANOVER INSURANCE COMPANY AND MASSACHUSETTS BAY INSURANCE COMPANY,  Defendants.	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 3-11-2015

WHEREAS, on January 16, 2015, the Court entered an Order of Dismissal with prejudice of this action, but without prejudice to its restoration if a settlement was not achieved within forty-five (45) days;

WHEREAS, the parties subsequently reached a settlement and have executed a Settlement Agreement dated as of February 19, 2015;

WHEREAS, the parties' settlement contemplates a dismissal of this action without prejudice;

WHEREAS, by letter dated February 5, 2015, Plaintiff's counsel requested that the Court vacate the January 16, 2015 Order so that an order of dismissal without prejudice could be entered in its place;

WHEREAS, by Order dated February 6, 2015, the Court indicated that the parties "may submit a settlement stipulation that includes a provision vacating the 'with prejudice' dismissal provision of the prior order";

WHEREAS, this action will be dismissed, without prejudice;

WHEREAS, the parties wish to have the Court retain jurisdiction in this matter for

purposes of enforcing the Settlement Agreement, an executed copy of which is annexed hereto at

Exhibit 1;

WHEREAS, by letter dated March 2, 2015, Plaintiff's counsel requested a fourteen (14)

day extension of the time set by the January 16, 2015, Order within which the parties may

finalize the settlement (the "Extension Application"); and

WHEREAS, by Order dated March 4, 2015, the Court granted the Extension Application;

IT IS HEREBY STIPULATED AND AGREED by the undersigned parties that:

1. This action is dismissed, pursuant to Fed. R. Civ. P. 41(a)(1), without prejudice and

without costs to either party;

2. The "with prejudice" dismissal provision of the Court's January 16, 2015 Order is

hereby vacated;

3. The Court shall retain jurisdiction in this matter for purposes of enforcing the parties'

February 19, 2015 Settlement Agreement, annexed hereto as Exhibit 1; and

4. This Stipulation may be executed in counterparts.

Dated: New York, New York March 10, 2015

-2-

ANDERSON KILL P.C.

By: Vinnes / Mim

Joshua/Gold Dennis J. Nolan

1251 Avenue of the Americas New York, New York 10020

(212) 278-1000

jgold@andersonkill.com; dnolan@andersonkill.com Attorneys for Plaintiff DENTONS US LLP

By Gary Meyenhoff Jun (by authorization)

1221 Avenue of the Americas New York, NY 10020

(212) 768-6700

gary.meyerhoff@dentons.com

Attorneys for Defendants

SO ORDERED:

Date: New York, New York

March 11, 2015

LAURA TAYLOR SWAIN United States District Judge

the